## Board Meeting Minutes August 9, 2022

A meeting of the Alabama Board for Registration of Architects was held on Tuesday, August 9, 2022, at 10:00 a.m. at the RSA Union Building's Conference Room in Montgomery, Alabama.

<u>Members Present</u>: Mike Chapman, Chair; Nolanda Hatcher, Vice-Chair; Jimmy H. Seay, Jr., Member; Daniel D. Bennett, Member; Emily Coe, Member; and Sted McCollough, Member.

Ex-Officio Member Present: Scott Pilgreen, State Fire Marshal.

<u>Staff Present</u>: Paula Pilgreen, Executive Director; Debbie Whitman, Operations Manager; John Mike McCall, Investigator; and Tara Hetzel, Deputy Attorney General.

Chair Chapman called the meeting to order at 10:02 a.m. and declared that a quorum was present in the following members: Chair Chapman; Mr. Bennett; Mr. Seay; Mr. McCollough; Ms. Coe; and Vice-Chair Hatcher.

The meeting was advertised on the Secretary of State's website and the Board's website in accordance with the Open Meetings Act.

Motion 2022-32: Mr. Bennett moved that the Consent Agenda, including the Minutes from the May 10, 2022, Board Meeting, be approved as presented. Mr. Seay seconded. Motion carried with all in favor (Mr. Seay, Mr. Bennett, Ms. Coe, Mr. McCollough, Vice-Chair Hatcher, and Chair Chapman).

Motion 2022-33: Mr. Seay moved that the Board accept the proposed amendment to Rule and Regulation 100-X-2-.02. Vice-Chair Hatcher seconded. Motion carried with all in favor (Mr. Seay, Mr. Bennett, Ms. Coe, Mr. McCollough, Vice-Chair Hatcher, and Chair Chapman). Note: Rule amendment language attached to official Minutes.

Motion 2022-34: Mr. Bennett moved that the Board go into Executive Session to consider the general reputation and character, physical condition, professional competence, and mental health for individuals with proposed Consent Orders A and B in accordance with Section VII (1) of the Open Meetings Act. Mr. Seay seconded. Motion carried with all in favor via roll call (Mr. Seay, Mr. Bennett, Ms. Coe, Mr. McCollough, Vice-Chair Hatcher, and Chair Chapman).

Chair Chapman announced at 11:11 a.m. that the Board will reconvene Open Session at the conclusion of Executive Session, which should take approximately ten (10) minutes.

Chair Chapman reconvened the Board Meeting in Open Session at 11:16 a.m., with a quorum present in the following members: Mr. Bennett, Ms. Coe, Mr. Seay, Mr. McCollough, Vice-Chair Hatcher, and Chair Chapman.

Motion 2022-35: Mr. Seay moved that the Board approve the Consent Agreement as proposed for Case No. 20010 and as proposed for Case No. 22012. Mr. Bennett seconded. Motion carried with a majority in favor (Mr. Bennett, Mr. Seay, Ms. Coe, Mr. McCollough, and Vice-Chair Hatcher). Chair Chapman abstained from the vote due to serving on the Probable Cause Committee.

Motion 2022-36: Mr. Bennett moved to nominate Vice-Chair Hatcher for the position of Chair. Ms. Coe seconded. Mr. Seay made a motion that the nominations for Board Chair be closed. Mr. McCollough seconded. Motion passed by Acclamation (Mr. Seay, Mr. Bennett, Ms. Coe, Mr. McCollough, Vice-Chair Hatcher, and Chair Chapman).

Motion 2022-37: Mr. McCollough moved to nominate Emily Coe for the position of Vice-Chair. Mr. Seay seconded. Mr. Seay made a motion that the nominations for Vice-Chair be closed. Mr. McCollough seconded. The motion passed by Acclamation (Mr. Seay, Mr. Bennett, Ms. Coe, Mr. McCollough, Vice-Chair Hatcher, and Chair Chapman).

Chair Chapman announced the next currently scheduled Board meeting would be held October 21, 2022, in conjunction with the Alabama AIA Conference in Gulf Shores, Alabama.

Motion 2022-38: The time being 11:21 a.m., and there being no further business, Vice-Chair Hatcher moved to adjourn the meeting. Mr. Seay seconded. Motion carried with all in favor (Mr. Seay, Mr. McCollough, Ms. Coe, Mr. Bennett, Vice-Chair Hatcher, and Chair Chapman).

Respectfully Submitted:
Michael L. Chapman, Chair
Nolanda Hatcher, Vice-Chair
Paula Pilgreen, Executive Director
Deborah Whitman, Operations Manager (Serving as Recorder)